

**PRESENTATION IN RECOGNITION OF
THE LONG BEACH JR. ROWING CREW**

**PRESENTATION OF CERTIFICATES OF APPRECIATION
TO WESTSIDE HEALTHY START PROGRAM**

Ordinance No. C-7594 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

HEARINGS:

- Rec'd. supporting documentation into the record and continued hearing to Tuesday, June 27, 2000, at 5:00 P.M. (Docs. 5-6)

1. Resolution No. C-27685, consideration to supplement the facilities to be financed by Community Facilities District No. 6 (Queensway Bay Area Public Improvements). (Report of Director of Financial Management) (Financial Management) (District 2) (Friends of Scherer Park, submitting Public Records Act request.)

Suggested Action: Receive supporting documentation into the record and continue hearing to Tuesday, June 27, 2000, at 5:00 P.M.
- Rec'd. supporting documentation into the record and concluded hearing, reviewed and considered material contained in the Negative Declaration; approved the Zone change; and declared ordinance read the first time and laid over to the next regular meeting of the City Council for final reading. (Docs. 7-8)

2. Zoning Ordinance amendment to the Long Beach Boulevard Planned Development District (PD-29) to change the zoning designation of the Masonic Temple property, located at southwest corner of Locust Avenue and Ninth Street, from Medium Density Multiple Residential (R-4-N) to Dense Multiple Residential Urban (R-4-U). (Report of City Planning Commission) (Ordinance amending the Use District Map of the City of Long Beach as that map has been previously established by amending Part 9 of said map; and amending Ordinance No. C-7322, adopted April 25, 1995, as amended, relating to the Long Beach Boulevard Planned Development District [PD-29].) (Case No. 9908-15) (City Planning Commission) (District 1) (Concerned Long Beach Citizens, in opposition.)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, review and consider the material contained in the Negative Declaration; approve the Zone change; and declare ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (3 - 19)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

Directed City Clerk.
(Doc. 28)

3. **DIRECT CITY CLERK** to notify all City departments and advisory bodies that have previously adopted conflict of interest codes of the biennial review requirements for such conflict of interest codes. (City Clerk)

R & F.
(Doc. 9)

4. **RECEIVE AND FILE** report on Supplemental Funding for Law Enforcement (AB 3229). (Financial Management) (Citywide)

Auth'd. City Mgr.
(Doc. 10)

5. **AUTHORIZE CITY MANAGER** to execute Facility Use Permits with Beyond Shelter, Children Today, Mental Health Association, New Image, Shining Stone Foundation, Substance Abuse Foundation and Travelers Aid to provide services in the Multi-Service Center for the Homeless at 1301 and 1327 W. 12th Street for a period of three years. (Health and Human Services) (Citywide)

Auth'd. City Atty.
(Docs. 11-13)

6. **AUTHORIZE CITY ATTORNEY** to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$8,680 in compliance with Appeals Board order for claim of Russell Atwood; \$5,460 for claim of Arliss Moore; and \$61,582.50 and \$8,680 for claim of William Snow. (Law)

Auth'd. City Atty.
(Doc. 14)

7. **AUTHORIZE CITY ATTORNEY** to pay sum of \$7,500 in full settlement of the lawsuit of Farmers Insurance Exchange v. David Ross Bowen, et al. (Law)

Req'd. City Atty. and auth'd.
City Mgr.
(Doc. 15)

8. **REQUEST CITY ATTORNEY** to prepare bid documents for Crude Oil Sell-Off: Long Beach Unit, City Townlot Area; and **AUTHORIZE CITY MANAGER** to advertise for bids. (Oil Properties) (District 2)

Auth'd. City Mgr. and
increased.
(Doc. 16)

9. **AUTHORIZE CITY MANAGER** to accept funds for Chavez Park Neighborhood Mural Project and to execute, implement, amend and administer the grant agreement between the City and the Public Corporation for the Arts, and any other documents necessary for implementation and administration of the project and **INCREASE** appropriation in the Department of Parks, Recreation and Marine (PR), through the General Purpose Fund (GP105) by \$1,500. (Parks, Recreation and Marine) (District 1)

Auth'd. City Mgr.
(Doc. 16)

10. **AUTHORIZE CITY MANAGER** to execute permit with Aurora Modular Industries for use of 1720 Hill Street for preparation and installation of building modules at Cabrillo High School for term of ten days, and amendments to extend term for two, ten-day periods, subject to approval of the City Manager. (Parks, Recreation and Marine) (District 7)

Auth'd. City Mgr.
(Doc. 18)

11. **AUTHORIZE CITY MANAGER** to execute first amendment to Lease No. 24180 with Long Beach Museum of Art Foundation for space at 5373 E. Second Street to house a video collection to extend term through June 30, 2001. (Parks, Recreation and Marine) (District 3)

- Auth'd. City Mgr.
(Doc. 29)

12. **AUTHORIZE CITY MANAGER** to execute first amendment to Agreement No. 61535-S2 with County of Los Angeles for removal of debris emanating from the Los Angeles River extending term of agreement one year until June 30, 2001, with option for additional one year period, if required. (Parks, Recreation and Marine) (Districts 2,3)
- Auth'd. City Mgr.
(Doc. 19)

13. **AUTHORIZE CITY MANAGER** to execute Volunteer Agreement with Long Beach Wildfire for improvements to Blair Field. (Parks, Recreation and Marine) (District 3)
- Auth'd. City Mgr.
(Doc. 30)

14. **AUTHORIZE CITY MANAGER** to execute First Amendment to Lease No. 22742 for 2.17-acre site at Long Beach Airport between Civil Air Patrol and City of Long Beach to extend term and facilitate improvements. (Public Works) (District 5)
- Auth'd. City Mgr.
(Doc. 20)

15. **AUTHORIZE CITY MANAGER** to execute first amendment to Agreement No. 26538 with Long Beach Community College to continue providing repair service for radio equipment and systems for a period of five years with options for two additional periods of five years each for a total annual revenue estimated at \$1,000. (Technology Services)
- R & F.
(Doc. 31)

16. **RECEIVE AND FILE** 1999 Annual Report for Long Beach Airport Advisory Commission. (District 5)
- R & F.
(Docs. 21-26)

17. **RECEIVE AND FILE** the following minutes:

Civil Service Commission, May 17 and 24, 2000
Harbor Commission, May 30 and June 5, 2000
Water Commission, May 11 and 18, 2000
- Ref'd. to City Atty.
(Docs. 32-67)

18. **REFER TO CITY ATTORNEY** the following damage claims:

Artesia Group LLC/Parkview Apts.	\$ 180.00
Rocco Banich	Amount Unknown
Jeff Boxhorn	1,518.45
David Z. Cabadas	2,108.41
Juan Pablo Camacho	2,250,000.00
Ricardo E. De Guzman	369.07
Chad Durand	3,000.00
Andrea Ellis-Hurst	Amount Unknown
Kimberly E. Freeman	15,167.63
Elischia Gaither	2,500.00
Jakela Lakale Gaither	2,500.00
Jennifer E. Garnica	1,448.99
Albert L. Hippert	Amount Unknown
Bernice J. Huddleston	100,000.00
John Jessee	317.25
James A. Kirk	126.05
Alejandra Kostuch	886.67
Miriam G. Lazzar	1,365.65
Anna B. Mace	665.00
Ashley Arlene Martin	2,500.00
Gussenna Shirelle Martin	2,000.00
Ron McIntire	Amount Unknown
Dawn McKelvey	76.52
Pamela Morris	2,000.00
National Gypsum Company	6,479.00
Paul Predium, Jr.	609.16
Julie D. Prior (Hater)	604.36
Anthony John Rivera	450.00
Jason Sackett	115.00
Martin Selander	195.00
Southern California Edison Co., (1423 E. 15th Street)	1,438.41
Eugene I. Tadlock	307.86
Shawdra Sheres Taylor	825.50
Gail S. Thomas	50,000.00

Judy Walker
Nancy A. Wynne

Amount Unknown
115.00

- Approved.
(Doc. 27)
19. **APPROVE** Certificate of Recognition for Anita Bussing for years of dedication to the Westside Healthy Start Program.

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

UNFINISHED BUSINESS:

- Req'd. City Clerk to transmit conditions to Dept. of Alcoholic Beverage Control.
(Doc. 68)
20. Chief of Police, reporting on the application of Martir Melendez and Sonia Elizabeth Melendez, dba El Mar Azul, for an alcoholic beverage license at 1525 Santa Fe Avenue. (District 1) (Councilmember Jenny Oropeza, submitting conditions.)

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

- R & F.
(Doc. 2)
21. Mayor Beverly O'Neill, requesting presentation by the Parks, Recreation and Marine Department on the success of the recently completed pilot program of the OlympiKids for Fitness Program.
- Auth'd. City Mgr. to execute all documents necessary to acquire properties located at 1909 Locust Avenue, 3301 Santa Fe Avenue - No. 48, 3113 Atlantic Avenue - No. 14, 1506 E. 4th Street - No. 105 and 1506 E. 4th Street, No. 203 and conveyed properties to The Long Beach Housing Development Company for \$1 each and approximately \$4,000 in closing costs per unit.

Approved the City of Long Beach's partnership with The Long Beach Housing Development Company in the United States Department of Housing and Urban Development \$1 Homes to Local Governments Program.
(Doc. 69)
22. Director of Community Development, regarding acquisition of properties at various locations through the United States Department of Housing and Urban Development's \$1 Homes to Local Governments Program and Partnership with The Long Beach Housing Development Company in the Program. (Citywide)

Suggested Action: 1. Authorize City Manager to execute all documents necessary to acquire properties located at 1909 Locust Avenue, 3301 Santa Fe Avenue - No. 48, 3113 Atlantic Avenue - No. 14, 1506 E. 4th Street - No. 105 and 1506 E. 4th Street, No. 203 and convey these properties to The Long Beach Housing Development Company for \$1 each and approximately \$4,000 in closing costs per unit.

2. Approve the City of Long Beach's partnership with The Long Beach Housing Development Company in the United States Department of Housing and Urban Development \$1 Homes to Local Governments Program.
- Auth'd. City Mgr. to execute first amendment in amount not to exceed \$155,000 for period of one year.
(Doc. 70)
23. Director of Health and Human Services, regarding first amendment to Agreement No. 26641 with Abbott Laboratories, Inc. to provide laboratory supplies for pregnancy and disease testing. (Citywide)

Suggested Action: Authorize City Manager to execute first amendment in amount not to exceed \$155,000 for period of one year.

June 13, 2000

Withdrawn from agenda.

24. ~~Director of Parks, Recreation and Marine, regarding Municipal Code changes for skateboarding. (Citywide)~~

~~Suggested Action: Request City Attorney to prepare amendment to Section 16.15 of the Long Beach Municipal Code to include rules for use of skate parks, and to prohibit skateboarding in parks, except in designated skate areas.~~

R & F.
(Doc. 71)

25. Chief of Police, reporting on the application of Cheema, Incorporated, dba Natraj Cuisine of India, for an alcoholic beverage license at 5262 E. Second Street. (District 3)

Suggested Action: Receive and file.

R & F.
(Doc. 72)

26. Chief of Police, reporting on the application of Sae Chang Park and Young Kim Park for an alcoholic beverage license for a liquor store at 5402 Orange Avenue. (District 8)

Suggested Action: Receive and file.

RESOLUTIONS:

Adopted Resolution
No. C-27697.
(Doc. 73)

27. Approving and authorizing the destruction of certain records, papers, and writings by the Law Department. (City Clerk)

Suggested Action: Adopt Resolution.

Adopted Resolution
No. C-27698 and set date of
hearing for Tuesday, July
11, 2000, at 5:00 P.M.
(Doc. 74)

28. Approving an annual report for October 1, 2000 to September 30, 2001 for the Belmont Shore Parking and Business Improvement Area and declaring its intention to levy the annual assessment for that fiscal year. (Community Development) (District 3)

Suggested Action: Adopt Resolution and set date of hearing for Tuesday, July 11, 2000, at 5:00 P.M.

Adopted Resolution
No. C-27699 for the
purchase of 5,000
automated refuse containers
pursuant to City of
Pasadena Contract Number
16,756, under the same
terms and conditions as are
afforded to City of Pasadena
in amount not to exceed
\$224,625 for a period
extending until the ten-year
warranty on the refuse
containers expires.
(Doc. 75)

29. Authorizing the City Manager to purchase refuse containers through the contract between the City of Pasadena and Toter, Inc. (Financial Management) (Citywide)

Suggested Action: Adopt Resolution for the purchase of 5,000 automated refuse containers pursuant to City of Pasadena Contract Number 16,756, under the same terms and conditions as are afforded to City of Pasadena in amount not to exceed \$224,625 for a period extending until the ten-year warranty on the refuse containers expires.

Adopted Resolution
No. C-27700 authorizing the
City Manager to execute
contract in amount not to
exceed \$130,000.
(Doc. 76)

30. Authorizing the City Manager to execute, on behalf of said City, a contract with Vacuum Metal Deposition, without advertising for bids, for the purchase of a Fingerprint Recovery Chamber System. (Law)

Suggested Action: Adopt Resolution authorizing the City Manager to execute contract in amount not to exceed \$130,000.

June 13, 2000

Adopted Resolution
No. C-27701 authorizing the
City Mgr. to submit a grant
application to the State of
California, Department of
Parks and Recreation, and if
project is funded, to act as
agent for the City to enter
into an agreement with the
State Department of Parks
and Recreation to accept
funds for Cesar E. Chavez
Park Amphitheater and to
execute, implement, amend
and administer the grant
agreement, including the
execution of any documents
necessary for the
implementation and
administration of the project
at an estimated cost of
\$492,000.
(Doc. 77)

31. Authorizing the City Manager to submit an application to the Land and Water Conservation Fund Grant-In-Aid Program for Cesar E. Chavez Park Amphitheater Project. (Parks, Recreation and Marine) (District 1)

Suggested Action: Adopt Resolution authorizing the City Manager to submit a grant application to the State of California, Department of Parks and Recreation, and if project is funded, to act as agent for the City to enter into an agreement with the State Department of Parks and Recreation to accept funds for Cesar E. Chavez Park Amphitheater and to execute, implement, amend and administer the grant agreement, including the execution of any documents necessary for the implementation and administration of the project at an estimated cost of \$492,000.

ORDINANCES:

First reading.
(Doc. 78)

32. Amending the Long Beach Municipal Code, relating to one-way alleys. (Law) (District 3)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

Adopted Ordinance
No. C-7692.

33. Amending the Long Beach Municipal Code, relating to the nomination of the Esser House located at 1001 East First Street as a Historic Landmark; and adopting uncoded findings and determinations relating to said landmark. (City Planning Commission) (District 2)

Suggested Action: Declare Ordinance read and adopted as read

Adopted Ordinance
No. C-7693.

34. Amending the Long Beach Municipal Code, relating to the nomination of the Sunnyside Cemetery located at 1095 East Willow Street as a Historic Landmark; and adopting uncoded findings and determinations relating to said landmark. (City Planning Commission) (District 7)

Suggested Action: Declare Ordinance read and adopted as read.

Adopted Ordinance
No. C-7694.

35. Amending and restating the Downtown Planned Development District (PD-30); and repealing Ordinance Nos. C-7533 and 7684. (City Planning Commission) (Districts 1,2)

Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

Rec'd. and made a part of
the permanent record.
(Doc. 1)

36. Affidavit of Posting Notice of Adjournment for meeting of June 6, 2000.

Rec'd. and made a part of
the permanent record.
(Docs. 2-3)

37. Affidavits of Service for two special meetings held June 13, 2000.

- 38.

June 13, 2000

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: Personnel and Civil Service Committee at 10:00 A.M.
Housing Authority at 4:30 P.M.
Economic Development and Finance Committee
(Attorney/Client) at 4:50 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Renae Tyner at (562) 570-6472 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.

/RT